

February 18, 2014

Eighth Day

The Worth County Board of Supervisors met pursuant to adjournment with members Dennis May and Dave Haugen present. Ken Abrams present via Skype.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes: May, Haugen, and Abrams. Nays: none. Abstentions: none.

Motion by Haugen, second by Abrams, carried to approve the February 10, 2014 board minutes.

Motion by Haugen, second by May, carried to accept the plans for the repairs on DD-11, Lat 35-67. Jon Rosengren, engineer for Bolton & Menk, Inc. will be getting it out to contractors for bids.

Motion by Haugen, second by Abrams, carried to approve the auditor's quarterly report.

Motion by Haugen, second by Abrams, carried to approve the addendum to Agreement for Law Enforcement between Worth County and the City of Joice and Worth County and the City of Hanlontown.

Motion by Haugen, second by Abrams to appoint Andy Helgeson as NIACOG Revolving Loan Fund Committee member.

The meeting adjourned until 9:00 A.M., February 24, 2014.

Jacki A. Backhaus, Auditor

Dennis May, Chairperson